File # 29P-N4-296579

On (date) June 28, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Claudia Francis	
(Street Address) 137-07 Frankon Street	
(City) Rosedale, Queus NY	
Description of Item(s): Claudia's Bedroom Room#	Claudia's Bedroom cont'd Room
1) AMEX 6.F1 Cord 3790 175031 41852	20) Vanilla GH God 4315 6800 4496
1) " 3790 144744 96365	21) Make a diference Gott (and 4016 664 5054
3)" " 3790 175031 42017	12) Freehold Race way 6-At look 4460 5400 807
4) 1 3790 176009 38655	22) Freehold Raceway 6.4 Cod 4460 5405 807 23) 16.00 of Pringe 6C 4793 4781 0205 8451
1)" 3790 176007 50654	8451
6) ~ 3790 174699 23939	
7) ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Dining Room Table RoomB
8)~ 3790 142728 30666	11 = 1 Page (1 446) (40 CON)
9) Smon Mall Gift Card 4793 4770 0193 6722	1) Freehold Racing 66 4460 5401 8061
12) " 4770 0416 9341	3) S M. 11 (6 1702 17 1 0 7 1
11)" "4770 0564 1884	13) Simm Mall 66 4793 4701 0080 7021
12)" "4700 9909 7295	4) AMEX 66 3790 175 802 99771
A'/	S) Mise receipts
11	
N.	
16) 7 4701 0113 8046	
17) All-ACCESS GA Cond 4007 6689 1945 0758	
18) " 6610 9239 6153	
19)" 6632 1946 5572	h
Received By: SA Russell Cost Received From:	La de la companya della companya della companya de la companya della companya del
(Signature) U	(Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 29P-N4-296579 On (date) June 28, 2007 item(s) listed below were: Received From Returned To Released To Seized Claudia Francis Description of Item(s): Living Micro 300 shredder w/ misc shredded item 100 American Airlines 1 \$ SO AMEX Gift Gozd 3790 175795 46976 175798 03450 N 142300 69902 46214 02761 Simon Mall Gift Cord 4793 4770 0597 2164 no489 6885 0416 5034 4701 0107 8387 4770 0522 5712 All-Access Gift Gard 4007 6657 3398 2677 16680 1496 9991

16) Shell Gift Cord

Vanilla Gift Cord 4315 6800 0503 9814

18) Cingular Reward Debit Gord Gory Francis 4529 3832 3961 9921

Reen pt

Received By:

Received From:

File # 291-NY-296579 On (date) June 28, 2007 item(s) listed below were: Received From Returned To Released To Seized (Name) Clardia Francis (Street Address) 137-07 Franklen Street Description of Item(s): Krtchen Rm C K-Mort Gift card 66 4007 6666 5382 5946 Foot Locker Caro Su Kuye Received From:

File # 29P-NY-296579

On (date) June 28, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Clasdia France,	
(Street Address) 137 07 Frankta Street (City) Rose dale Queens NY	
(City) Rose date Greens, NY	
Description of Item(s): Living Roam Ru A 1) 7- American Airline Goff (and (100 each)	
2) Mise receipts i docs	
3) Note book	
4) Sony Carcorder HDR-HC5 SN 132 8769	
5) HP Computer Poviling Ser# MXX 713\$852	
6) Dell Montor CN-07J298-64186-725-6	-a c
7) HP OFFICE JET POD L7580 SN MY 71 B12 DN	
8) Phillip Ser # MAIA \$ 54 \$ \$ \$ \$ \$ 4 \$	
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
	<u> </u>
Received By: Sta Russ Cost, Received From:	(Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 29P-N4-296579

On (date) June 28, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Claudia Francis	
(Street Address) 137 07 Frankton Street	
(City) Rosedale Queens, NY	
Description of Item(s): Son's Room Room E	
1) AMEX Gift card 3790 174647 3366	.3
2)"	37
2) COMPAR 705US IVIBROKN3648 100	1+010
2) " 174886 655 3) Compag 7\$505 IVIBKDKN3648 Lap 4) Prescrip 55000NX CNC 33909V3	7 ()
5) xBox 360 SN \$22\$\$64642\$7	
6) PS3 SN CE136546687 - CECHAØI	
X .	1 D 20 01
7) Samsong TV SN-AB2336LY7691522	Mod LNKSZISW
	· consequent of the second of
1	
	_
Received By: SA Russello (ast Received From:	(Signature)
(Signature) ((Signature)

File # 29P- N4 - 296579

On (date) June 28, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Claudia Francis	
(Street Address) 137-07 Frankton Street	
(City) Rosedale Queens, NY	
Description of Item(s): Uandia's Room Run F	
1)- Ziplock bag witaining numerous gift 2) Numerous UPS labels	wid
2) Numerous SPS labels d	. S
3) Misc receipts	
4) HP Pavilian DV 2000 Sei# dCE7, 2251R	
5) Senter 400 Safe (Pe) GT	
6) Senting 13/2 Sufe (Pu). Gt	
7) Mise store and	
8) Home Depot gift and	
9) Red Lobster #25 64+ Cord	
10) Survice Master #50 Gift cond	
11) King Kullen 6:14 Lord #2:	
145 Phon cod	
13) PF Chare biff (cold)	
14) Amrx Cord 3790 175 79549855	
15) 1 152158971	
16) Simon Mall Gift cord 4793 4700 5923 4284	
17) 17	
18) " 5923 4292	
Δ	4273
Received By: SA Russell Caste Received From:	
(Signature)	(Signature)

Case 1:07-cr-00672-SWK Document 53-5 Filed 02/01/2008 Page 2 107-cr-00672-SWK Document 53-5 Filed 02/01/2008 Page 2 107-cr-00672-SWK

29P-NY-296579

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

rile # \(\sqrt{1} \)		
On (date) June 28, 2007	item(s) listed below were: Received From Returned To Released To	
(Nama) Claudy Forming		
(Serve Addres) 13707 For kt (tree)		
(Name) Claudia Francis (Street Address) 13707 Frankton Street (City) Rosedal Overs WY		
(City) Nosedaic (Vieens Not		
Description of Item(s): Claudia's Room Rm 1=		
1) Sanyo HOTV SN B64 \$\$ 911158868		
2) Sony DND PW/VHS IN 6\$65\$94		
1) Sango HOTV SN B64 ØØ 911158868 2) Song DVD PW/VHS IN 6\$65\$94 3) Axion 8 inch LCO TV IN HFØSIØLØ	11267-18Ads (Bathroom	R-6
		,
	-	
Received By: Received From:		
(Signature)	(Signature)	

File # 29P- N4-296579

On (date) June 28, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Claudia Francis	
(Street Address) 137-07 Frankton Street	*
(City) Rosedale Queens NY	
Description of Item(s): Kitchen Room War (in handbags)
1- Misc WAMU Receipt	
2 Misc Store receipts	
3- Fost locker Card	
4- Finish line gift cood	
5- Mise New York + Company cools	
6- Mary's gift and	
7. AMEX 60ft each, 379\$ 175 \$\$55	9819
9-0 V	3496 Ce
9 Vanille aftered 4315 1581015 4491 931	
9 Vanilla gift card 4315 68pb 4496 931 10- Chelsea Premi- Outlet Simon 4793	1201 di71 7dd2
10 Mersea Memo Duller Simsa (7/)	1100 4171 1443
\longrightarrow	
Received By: SA Russell Casty Received From:	
(Signature)	(Signature)

File # 298- NY-296579 On (date) June 28, 2007 item(s) listed below were: Received From Returned To Released To Seized Claudia Francis (Name) (Street Address) 13707 Frankton Street (City)_____ Description of Item(s): Daughter's Room RmD

1 Vanilla Giff Card 4315 6800 0834 0961 Simon Receipts (both \$502) Monitor SN ØØ1438 Mod LT-2226 1688293 ler ROR-6x7 SN 8563188 Received By: SA Russel Received From: (S**i**gnature)

File # 29 P-N4-296579

On (date) June 28, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Claudia Francii	,
(Street Address) 137 07 Frankton Hiret	
(Street Address) 137 07 Frankton Heet (City) Rosedale Queens, NY	
Description of Item(s): Dining Room Room B 1)-AAirlines voucher 2)-Notebook 3) Olympu C4000 Zoom SN 237542778	
1)- AAirlines voucher	
2) Note book	4
3) Olympus C4000 Zoom SN 237542778	
	-
	-
Received By: SA Rule O Cast Received From: Signature)	(Signature)

Case 1:07-cr-00672-SWK Document 53-5 Filed 02/01/2008 Page 11/of 12 Page 11/of 12

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 29P-NY-296579

On (date) July 28, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Claudia Francis	· ~
(Street Address) 137-07 Frankton Street	+
(City) Rosedale Queens NY	
(City)	
Description of Item(s): <u>Safe #1</u> Sentry 1- Mile airline documents	
2- Misc bank does and statements	
Received By: SA Rusell Cast Received From (Signature)	n: (Signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File # 29P-N4-296579 *	
On (date) June 23, 2007	item(s) listed below were: Received From Returned To Released To Seized
(Name) Claudia Francis	<i>p</i>
(Street Address) 137 07 Frankta Street	•
(City)Rosedale Queen	· e · e
Description of Item(s): Safe #2 Senty Sure 1330	,
2) Misc receipt	
3) Phone record	
4) 5- All access gift cords (\$100 each) 5) 2-AMEX Gift and (\$100 each)	
6) 2 - Freehold Rosewar aft cord labeled	(Man en la)
6) 2 - Freehold Roseway gift cord labeled 7) 2. Simon gift cords (Move eacl)	(10000)
Received By: SA Revell Control Received From:	(Signature)